

A G E N D A

MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY

Regular Meeting

Multi-Purpose Room #1, Main Floor

Montgomery County Government Center

Monday, February 6, 2012

7:00 P.M.

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- IV. CONSENT AGENDA**
- V. FINANCIAL REPORT**
- VI. DIRECTOR'S REPORT**
- VII. AUTHORITY MEMBERS' REPORT**
- VIII. ADJOURNMENT**

TO: PSA Board of Directors

FROM: Robert C. (Bob) Fronk, PSA Director

DATE: February 06, 2012

SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – FEBRUARY 06, 2012**

I. CALL TO ORDER

The Chair will call this meeting to order.

II. DETERMINATION OF QUORUM

The Chair will determine if a quorum is present.

III. PUBLIC ADDRESS SESSION

The Chair will ask if there are any comments from the public. Each person will be allowed five minutes to address the Board.

IV. CONSENT AGENDA

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated February 06, 2012.

V. FINANCIAL REPORT

The financial report for period ending January 31, 2012 will be presented for review and discussion. See Item 2.

VI. DIRECTOR'S REPORT

The Director's report will be presented at this time. See Item 3.

VII. AUTHORITY MEMBERS' REPORT

1. Member Gabriele
2. Member Politis
3. Member Perkins
4. Member Brown
5. Member Tuck
6. Member Biggs
7. Member Creed

VIII. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for March 05, 2012.

**CONSENT AGENDA
FEBRUARY 06, 2012**

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
JANUARY 10, 2012**

ISSUE/PURPOSE: The above listed minutes are before the
Board for approval. See Item **1**.